

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in regular session on Tuesday, July 13, 2010 at 9:25 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Sutherland and Chairman Scotto.

Absent: Member Rhilinger.

Also Present: Agency Director Jackson, Assistant Agency Attorney Sullivan, Agency Clerk Herbers and other staff representatives.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted on Thursday, July 8.

3. APPROVAL OF MINUTES: MAY 25, JUNE 7, AND JUNE 15, 2010

MOTION: Member Sutherland moved to approve the May 25, June 7, and June 15, 2010 minutes. The motion was seconded by Member Brewer and passed by unanimous vote. (Absent Rhilinger)

4. COMMUNICATIONS AND OTHER BUSINESS

a) Recommendation of the Redevelopment Agency Treasurer and Redevelopment Agency staff that Redevelopment Agency accept and file the monthly investment reports for the month of May 2010.

MOTION: Member Furey moved to accept and file the May 2010 monthly investment reports. The motion was seconded by Member Brewer and passed by unanimous vote. (Absent Rhilinger)

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 9:26 p.m. Member Numark moved to adjourn the Redevelopment Agency. The motion was seconded by Member Brewer. (Absent Rhilinger) Hearing no objection, Chairman Scotto so ordered.